



Interserco

INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT STOCK COMPANY

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CONFIRMATION OF ATTENDANCE

**For attending the 2025 Annual General Meeting of Shareholders
of International Investment Trade and Service Joint Stock Company**

To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders
of International Investment Trade and Service Joint Stock Company

Shareholder's name:

National ID/Passport/Business Registration No:

Date of issue Place of issue

Address:

Phone: Fax Email

Number of shares owned: ... shares

(In words: shares)

Based on the Invitation Letter for the 2025 Annual General Meeting of Shareholders
of International Investment Trade and Service Joint Stock Company to be held on June
26, 2025, I/we confirm our attendance at the General Meeting as follows:

☐ Directly attending the General Meeting

☐ Authorizing a representative to attend the General Meeting (with a power of
attorney attached).

....., date month 2025

SHAREHOLDER

(Signature, full name, and seal)